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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** Court Document - Court Document**Date:** 10/23/2019**Title:** (U)**Approved By:** SSA**Drafted By:****Case ID #:**

(U) H2O Asset Management

**FEDERAL GRAND JURY INFORMATION**

This document contains information pertaining to a federal grand jury proceeding. The information may not be disseminated within or outside the FBI, except as provided for under Federal Rule of Criminal Procedure 6(e)(3), wherein disclosure may be made to: (1) an attorney for the government for use in performing that attorney's official duties; or (2) any government personnel that an attorney for the government considers necessary to assist in performing that attorney's official duties.

**Synopsis:**

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**Import Form****Form Type:** Court Document - Court Document**Date:** 10/23/2019**Title:** (U)**Approved By:** SSA**Drafted By:****Case ID #:**

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**Synopsis:**

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**FEDERAL BUREAU OF INVESTIGATION**  
**Import Form****Form Type:** Letter Incom - Letter - Incoming**Date:** 11/12/2019**Title:** (U)**Approved By:** SSA**Drafted By:****Case ID #:** (U) H2O Asset Management**FEDERAL GRAND JURY INFORMATION**

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**Synopsis:** (U)b6  
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[Redacted]

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Title: (U) Case Closing

Re: [Redacted] 12/03/2021

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[Redacted]

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**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** Court Document - Court Document

**Date:** 10/23/2019

**Title:** (U) [Redacted]

**Approved By:** SSA [Redacted]

**Drafted By:** [Redacted]

**Case ID #:** [Redacted] (U) Grand jury information

**Synopsis:** (U) [Redacted]  
[Redacted]

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**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication**

Title: (U)

Date: 01/02/2020

From: NEW YORK

Contact:

Approved By: A/SSA

Drafted By:

Case ID #:

(U) H2O Asset Management

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b6  
b7C  
b7E**FEDERAL GRAND JURY INFORMATION**

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**Synopsis:** (U) To enclose FGJ records**Enclosure(s):** Enclosed are the following items:

1. (U)

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Enclosed in the 1A envelope associated with this serial are FGJ records provided by

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**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication**

Title: (U) Case Closing

Date: 12/03/2021

From: NEW YORK

NY-C43

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (U) H2O Asset Management

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Synopsis: (U) To request case closing

Details:

H2O Asset Management is a London-based fund manager, and [REDACTED]

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[REDACTED]

[REDACTED] Therefore, with concurrence from the US Attorney's Office from the Southern District of New York, writer is requesting closing of the case. [REDACTED]

[REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION**  
**Import Form****Form Type:** Letter Incom - Letter - Incoming**Date:** 12/03/2019**Title:** (U)**Approved By:** SSA**Drafted By:****Case ID #:**

(U) H2O Asset Management

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